

## HALL COUNTY BOARD OF SUPERVISORS NOVEMBER 14, 2000

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, November 14, 2000, at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

Invocation Father Tom Ryan with St. Mary's Catholic Church.

ROLL CALL: Present on roll call were Scott Arnold, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster, Margaret Landis and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGI.

CONSENT AGENDA: Lancaster made a motion and Jeffries seconded to approve the following items by consent agenda:

1. Accept and place on file the minutes of the October 24 meeting
  2. 5b Approve the Stop Sign Resolution #00-0101 for Stolley Park and Schauppsville Road
  3. 11 Receive the tort claim from J. Wegner
  4. 12 Accept the Reuse committee recommendation to authorize the survey work at CAAP for the 2001 sale of land
  5. 23 Accept and place on file the office reports from the County Clerk, County Court, Public Defender case report and the County Sheriff
  6. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
  7. 25 Accept and place on file communications as received
- Arnold, Hartman, Humiston, Lancaster, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

### **STOP SIGN RESOLUTION # \_\_\_\_\_**

WHEREAS, it has been presented to the Hall County Board of Supervisors of Hall County, Nebraska, by Marsha Medbery, Public Works Director, that a dangerous traffic situation exists at the intersection of Stolley Park Road and Schauppsville Road, and that is necessary to erect a Stop Sign at said intersection.

WHEREAS, The Hall County Board of Supervisors of Hall County, Nebraska deem it necessary in the interest of traffic safety to erect said Stop Sign.

THEREFORE, it is hereby determined and ordered by the Hall County Board of Supervisors in regular session that Marsha Medbery, Public Works Director, hereby is authorized and directed to erect a stop sign at the intersection of Stolley Park Road and Schauppsville Road

and that the stop sign at this intersection be erected in such a manner as to require traffic approaching said intersection from the east to stop before entering into said intersection.

WHEREAS, the proper law enforcement officers will be notified of this action.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_.

Resolution moved by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

VOTE:

Scott Arnold	For____; Against____; Abstained____; Not Present____.
Richard Hartman	For____; Against____; Abstained____; Not Present____.
William P. Jeffries	For____; Against____; Abstained____; Not Present____.
Pamela Lancaster	For____; Against____; Abstained____; Not Present____.
Margaret Landis	For____; Against____; Abstained____; Not Present____.
Lonnie Logan	For____; Against____; Abstained____; Not Present____.
Bob Humiston	For____; Against____; Abstained____; Not Present____.

HALL COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Richard Hartman, Chairman of the Board of Supervisors

\_\_\_\_\_  
Marla J. Conley Hall County Clerk

**MI SC. RECEIPTS FOR NOVEMBER  
14, 2000**

<b>1925</b> M. Langgren	Stop Class	Diversion	50.00
<b>1926</b> Fonner View Golf	Liquor License	School	50.00
<b>1927</b> U S Treasury	Head Start	Head Start	53,167.60
<b>1928</b> M. Matheson Trust	Inheritance Tax	Inheritance	13,510.56
<b>1929</b> Hall Co. Treasurer	Distress Warrant Fee	General	4.00
<b>1930</b> Clerk of Distric Court	Repayment toward Co. Treasurer	General	10.00
<b>1931</b> Villiage Of Doniphan	Law Enforcement Contract	General	1,200.00
<b>1932</b> State of Nebraska	State Grant-Special Accident	General	7,446.21
<b>1933</b> V. Andrews	Stop Class	Diversion	50.00
<b>1934</b> Howard Co. Juvenile Serv.	Sept. Fees	General	550.00
<b>1935</b> Hall Co. Sheriff	Handgun Application 10-12-10-19	General	20.00
<b>1936</b> Hall Co. Sheriff	Copies 10-12-2000 To 10-19-2000	General	28.00
<b>1937</b> Hall Co. Sheriff	MV Inspections 10-12thru10-19-00	General	790.00
<b>1938</b> K. Kutschau	Stop Program	Diversion	50.00
<b>1939</b> K. Roewert	Stop Program	Diversion	50.00
<b>1940</b> Hall Co. Treasurer	Distress Warrant Fee	General	4.00
<b>1941</b> Global Tel Link	Inmate Pay Phone Comm.	General	3,614.43

1942 Dept. Of Corrections	House Arrest	Inmate Welfare	564.00
1943 Dept. Of Corrections	Commissary	Inmate Welfare	1,012.78
1944 B. Packer	Stop Program	Diversion	50.00
1945 A. Eckles	Stop Program	Diversion	50.00
1946 R. Plummer	Stop Program	Diversion	50.00
1947 Safeguard Business Syst.	Reimbursement checks Orders	General	209.38
1948 A. Lagenheden	Estate of A. Langenheder	Inheritance	1,326.76
1949 Hall Co. Weed Control	Weed Spraying	Weed	3,000.00
1950 Hall Co. Treasurer	Distress Warrant Fee	Co. General	8.00
1951 Clerk of Distric Court	Repayment St. of NE	General	10.00
1952 State of Nebraska	August Lodging Tax	Visitor Promo	23,643.94
1953 Union Bank	Interest on Cd 4301	Inheritance	2,682.33
1954 State Bank Of Cairo	Interest on CD 11450	General	3,158.63
1955 P. Poppe	Stop Class	Diversion	50.00
1956 Hall Co. Sheriff	Sept. 2000 Interest fees acct.	General	20.90
1957 Estate of C. Burris	Inheritance Tax	Inheritance	5,672.59
1958 Hall Co. Treasurer	Distress Warrant Fee	General	6.00
1959 R. Marr	Stop Class	Diversion	50.00
1960 D. Anderson	Stop Class	Diversion	50.00
1961 B. Larreau	Stop Class	Diversion	50.00
1962 J H Oliver	Stop Class	Diversion	50.00
1963 Clerk of Distric Court	Work Release	General	567.00
1964 Clerk of Distric Court	Work Release	General	336.00
1965 Wells Fargo	Interest on CD	General	6,595.85
1966 Hall Co. Treasurer	Distress Warrant Fee	General	4.00
1967 Hall Co. Treasurer Petty Cash	Reduce Petty Csh Fund	Co. General	500.00
1968 2000 Nebraska HIDTA	Grant Remb. M. Oldham Salary	General	8,405.70
1969 J. Espinoza	Stop Class	Diversion	50.00
1970 C. Boncynski	Stop Class	Diversion	50.00
1971 State of Nebraska	Clerk of Dist. Court for Services	General	33,772.24
1972 T. Thompson	Insufficient Funds	General	10.00
1973 Hall Co. Treasurer	Distress Warrant Fee	General	8.00
1974 Hall Co. Sheriff	Handgun Application 10-19-10-26	General	45.00
1975 Hall Co. Sheriff	Copies 10-19thru 10-26-00	General	19.00
1976 Hall Co. Sheriff	Motor Vehicle Inspections	General	490.00
1977 B. Summers	Stop Program	Diversion	50.00
1978 J. Hespen Sr.	Stop Program	Diversion	50.00
1979 State of Nebraska	Co. Atty Remb. For iv-d sws	General	39,350.85
1980 State of Nebraska	Co Atty Fees for 4-1thru 6-30-2000	General	2,418.22
1981 Estate of D. Olson	Inheritance Tax	Inheritance	#####
1982 Hall Co. Treasurer	Distress Warrant Fee	General	2.00
1983 E. Nordhues	Stop Program	Diversion	50.00
1984 State of Nebraska	Prorate	Pro Rate	19,392.15
1985 Union Bank	Add'l int on cd 4301	Inheritance	300.82
1986 Hall Co. Treasurer	Distress Warrant Fee	General	14.00
1987 M. Hanson	Insufficient Fund Check	General	10.00
1988 Hall Co. General	Transfer	Weed	5,981.81
1989 Hall CO. Weed	Transfer Insurance	Health/Life Ins.	1,374.70

1990 Hall Co. Road	Transfer Insurance	Health/Life Ins.	19,074.10
1991 Hall Co. General	Transfer Insurance	Health/Life Ins.	#####
1992 B. Robb	Stop Program	Diversion	50.00
1993 J. Law	Stop Program	Diversion	50.00
1994 Metlife	Tax Search	General	6.40
1995 Hall Co. Weed	Weed Spraying	Weed	25,188.22
1996 Estate of L. Stolle	Inheritance Tax	Inheritance	504.87
1997 State of Nebraska	Joint incentive	General	12,564.02
1998 State Bank Of Cairo	Interest on Cd 11191	Inheritance	1,789.59
1999 State Banko f Cairo	Interest on Cd 11807	Lottery Reserve	894.79
2000 NE Dept. Economic Dev.	Crane Meadows Grant	General	39,827.00
2001 Hall Co. Treasurer	Distress Warrant Fee	General	24.00
2002 State of Nebraska	State Grant-Mid Plains Staff	General	10,000.00
2003 State of Nebraska	State Grant-Mid Plains Staff	General	8,437.50
2004 Clerk of District Court	CI St. of NE Eastwoodvs.schomer	General	10.00
2005 Hall Co. Treasurer	Photo Copies	General	180.00
2006 Hall Co. Building Dept.	Building Permits October 2000	General	3,156.60
2007 Hall Co. Clerk	Plat Books	General	110.00
2008 Hall Co. Clerk	Marriage Licenses 10-16 Thr 10-31	General	225.00
2009 S. Siebecker	Stop Program	Diversion	50.00
2010 Hall Co. Treasurer	Distress Warrant Fee	General	2.00
2011 Hall Co. Sheriff	Fees, Mileage, Misc. For Sept.	General	13,182.13
2012 Dept. Of Corrections	Commissary	Inmate Welfare	1,705.77
2013 Dept. Of Corrections	House Arrest	Inmate Welfare	1,305.00
2014 Helmann & Sullivan Attorney	Overpayment	General	192.08
2015 Wells Fargo	Interest on CD	Inheritance	16,581.22
2016 Treasurer City of G.I.	Rent-City Share safety Building	General	6,686.06
2017 Hall Co. Weed Control	Weed Spraying	Weed	2,500.00
2018 Clerk of Dist. Court	Work Release	General	154.00
2019 Hall Co. Court	County Fines, Remb. City Fines	Overload 75% General 25% School	59,225.19
2020 C. Saadi	Stop Program	Diversion	50.00
2021 Hall Co. Treasurer	Distress Warrant Fee	General	4.00
2022 Hall Co. Clerk	Title Filing Fees	General	8,256.75
2023 Hall Co. Clerk	Recording Fees	General	245.50
2024 Hall Co. Clerk	Photo Copies	General	0.30
2025 Estate of M. Luft	Inheritance tax Estate M. Luft	Inheritance	241.75
2026 G. Loucks Estate	Inheritance Tax	Inheritance	6,336.98
2027 Hall Co. Assessor	Photo Copies	General	113.78
2028 S. Lau	Stop Program	Diversion	50.00
2029 B. Florea	Stop Program	Diversion	50.00
2030 B. Muirhead	Stop Program	Diversion	50.00
2031 Hall Co. Sheriff	Motor Vehicle Inspections	General	670.00
2032 Hall Co. Sheriff	Copies 10-26-00 To 11-2-2000	General	17.00
2033 Hall Co. Sheriff	Handgun Application 10-26-11-2-00	General	20.00
2034 Hall Co. Sheriff	Record Check	General	10.00

<b>2035</b> City Treasurer Of G. I.	Sell of Southern Power Dist.	Inheritance	262,000.00
<b>2036</b> Hall Co. Treasurer	Distress Warrant Fee	General	6.00
<b>2037</b> R. Carroll	Stop Program	Diversion	50.00
<b>2038</b> Hall Co. Sheriff	Co. Commission Docket & Page	General	20.84
<b>2039</b> P. Fitzgerald	Insufficient Fund Fee	General	10.00
<b>2040</b> Hall Co. Treasurer	Distress Warrant Fee	General	30.00
<b>2041</b> C. Schroeder	Stop Program	Diversion	50.00
<b>2042</b> B. Carroll	Stop Program	Diversion	50.00
<b>2043</b> S. Barber	Stop Program	Diversion	50.00
<b>2044</b> D. Sonderquist	Stop Program	Diversion	50.00
<b>2045</b> D. Placke	Stop Program	Diversion	50.00
<b>2046</b> R. Rasmussen	Stop Program	Diversion	50.00
<b>2047</b> L. Majerus	Stop Program	Diversion	50.00
<b>2048</b> K. Rojas	Stop Program	Diversion	50.00
<b>2049</b> K. Vogt	Insufficient Fund Fee	General	10.00
<b>2050</b> State of Nebraska	Joint incentive	General	10,276.87
<b>2051</b> Hall Co. Treasurer	Distress Warrant Fee	General	2.00
<b>2052</b> Bank of Doniphan	Oct. Interest on MM Account	School Bonds	882.24
<b>2053</b> Coca Cola Bottling	Vending Machine Comm.	General	384.39
<b>2054</b> Clerk of Dist. Court	State of NE Eastwood VS Schomer	General	10.00
<b>2055</b> M. Young	Stop Program	Diversion	50.00
<b>2056</b> Hall Co. Sheriff	Interest Fees acct. Oct. 2000	General	22.51
<b>2057</b> Hall Co. Treasurer	Distress Warrant Fee	General	2.00
<b>2058</b> Wells Fargo	Oct. Interest on Ck Account	General	1,735.02
<b>2059</b> U S Bank	Oct. Interest on Ck Account	General	117.00
<b>2060</b> A. Lemburg	Stop Program	Diversion	50.00

OFFICE REPORT  
HALL COUNTY CLERK  
SEPTEMBER 2000

TITLE FEES STATE	\$16,244.25
TITLE FEES COUNTY	\$ 8,256.75
RECORDING FEES	\$ 245.50
MARRIAGE LICENSES	\$ 435.00
PHOTO FEES	\$ .30
PLAT BOOKS	\$ 110.00
TOTAL	\$25,291.80

OFFICE REPORT  
HALL CO. JUVENILE SERVICES  
NOVEMBER 2000

JUVENILE REFERRALS	5 JUVENILES
JUVENILE OFFENDERS	2 JUVENILE
JUVENILE HOUSE ARREST	4 JUVENILES
TOTAL UNDER SUPERVISION	167 JUVENILES
FEES COLLECTED	\$770.00

OFFICE REPORT

REGISTER OF DEEDS  
OCTOBER 2000

DOCUMENTARY STAMP FEES	\$ 5,371.11
RECORDING FEES	17,107.00
PHOTO FEES	856.00

OFFICE REPORT  
HALL CO. SHERIFF  
SEPTEMBER 2000

TOTAL FEES MILEAGE & MISCELLANEOUS	\$13,182.13
COPIES	88.00
HANDGUND APPLICATIONS	40.00
TITLE INSPECTIONS	3,370.00

OFFICE REPORT  
CO. COURT  
DECEMBER 2000

FINES (CO.)	\$45,335.72
OVERLOAD FINES	200.00
REIMBURSE SHERIFF FEES	741.56
WORK RELEASE FEES	2,076.00
REIMBURSE FAX COPIES	0
FINES (CITY)	9,259.00
REIMBURSE WITNESS FEES	277.60
BOND FORFEITURES	1,312.31
REIMBURSE CO. FEES	23.00
TOTAL	\$59,225.19

COUNTYATTORNEY: County Attorney Jerry Janulewicz presented the interlocal agreement with Wood River for Law Enforcement. This is the same agreement that was used before for the law enforcement. If approved by the county board and city council it would be a three-year contract that could be terminated with 90 days notice. It will provide 160 man-hours at a cost of \$3,680.00 per month. This would be \$23.00 per hour. Chief Deputy Chris Rea stated that this is a reasonable contract. Arnold stated that this contract allows the County Deputy to enforce any Wood River City codes. Hartman and Landis expressed concern that the City of Grand Island is not charged but the rural towns are and the rural people do work in the City of Grand Island and pay county taxes. Deputy Rea stated that Wood River is paying for extra patrol time. The County already patrols and answers calls in Wood River. Logan questioned if this included the coverage at the football games and Deputy Rea stated that this was a separate contract. Logan made a motion and Jeffries seconded to approve the interlocal agreement with the City of Wood River for the law enforcement. Landis questioned if other counties provide law enforcement services to other villages and charge them. Deputy Rea stated that he knows Buffalo County provides law enforcement to Shelton and charges them he also stated that the City of Wood River

requested this service. Arnold, Hartman, Humiston, Lancaster, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

**#8 SHERIFF JERRY WATSON APPROVE REQUEST FROM EQUIPMENT ACQUISITION FOR PURCHASE OF NEW VEHICLES:** Chief Deputy Rea presented the request to purchase vehicles from the equipment acquisition fund. They are requesting to purchase two 2001 Ford Crown Victoria and one 2001 Camaro for the SARO officer. The SARO officer is strictly road patrol and the Camaro would work for him even though they do not make good patrol cars when a prisoner has to be transported. Jeffries expressed concern on purchasing another Camaro. Arnold made a motion and Logan seconded to approve the purchase from equipment acquisition for two 2001 Ford Crown Victoria and one 2001 Camaro. Arnold, Hartman, Humiston, Lancaster, Landis and Logan all voted yes and Jeffries voted no. Motion carried.

**2b AUTHORIZE CHAIR TO SIGN KENO GRANT AGREEMENTS FOR 200-2001:** County Attorney Jerry Janulewicz has prepared the keno grant agreements for 2000 2001 fiscal year. The contracts were sent out last week and the board will need to authorize the chair to sign the agreement once they come back. Jeffries made a motion and Logan seconded to authorize the chair to sign the keno grant agreements. Arnold, Hartman, Humiston, Lancaster, Landis and Logan all voted yes and Jeffries voted no. Motion carried.

**5a DISCUSS AND APPROVE SELECTION COMMITTEE FOR ENGINEER FOR SOUTH LOCUST PROJECT STPE STPAA 2235(2):** The public works director received information from the Nebraska Department of Roads requesting that the County provide a Project Manager to oversee the South Locust project to ensure compliance with all terms of the construction agreement and comply with all the requirements for Federal Funding. The County has two options (1) the county can provide the inspection and staking services utilizing its own forces or (2) the County can select a consulting engineering firm to provide the inspection and staking services. The road department does not have the engineers to do this work and would need to look at hiring an engineering firm to do these services. The costs would be paid by 80% federal funding and 20% county funding. County Attorney Jerry Janulewicz recommended that this matter is referred to the public works committee and they could come back with a recommendation. Jeffries made a motion and Logan seconded to refer this to the public works committee and they will come back with a recommendation. Arnold, Hartman, Humiston, Lancaster and Landis all voted yes and none voted no with Logan absent for the vote. Motion carried.

**13. SAFETY COMMITTEE RECOMMENDATION DISCUSS & APPROVE VETERANS SERVICE OFFICE PROJECT:** Chuck Kaufman stated the safety committee recommended that the project to install a partial wall and door for the veterans service office was approved to spend up to \$6,500.00 At the time of the meeting he only had one proposal but he has now received two proposals. The low bid was for \$3,500.00 and he would like authorization to accept the low bid from Terjak Construction. Jeffries made a motion and Landis seconded to accept the low bid from Terjak Construction and proceed with the construction of the wall and door for the veteran's service office. The Veterans Service office has had some problems in the past. Arnold, Hartman, Humiston, Lancaster, Landis and Logan all voted yes and Jeffries voted no. Motion carried.

4 DIANE METTENBRINK TO DISCUSS PROJECT HUNGER: Diane Mettenbrink with Project Hunger in Grand Island and this year they will be hold the first annual Harvest Festival to benefit then National and International Hunger/Relief will be held at Fonner Park Café in Grand Island, on December 2, 2000 from 12:00 to 2:00 p.m. The funds raised will go to ten agencies to help world hunger. Tickets will be available at Albertsons, Bag "N Save, Skagway's two locations, Supersaver and U Save Foods. Their slogan is "Have a big heart for the hungry. There will be a bake sale, craft sales and an auction of toys and antiques items. She would like to invite all the board members to come to the event. The board members thanked Diane Mettenbrink for coming.

EXECUTIVE SESSION: Jeffries made a motion and Lancaster seconded to into executive session 2c for negation strategy for the public works labor agreement, 6 executive session for personnel and 7 executive session to discuss real estate negotiations. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none vote no. Motion carried.

10:05 a.m. to 10:33 a.m. executive session for negotiation strategy for the public works labor agreement

10:34 a.m. to 10:51 a.m. executive session for real estate negotiations

10:52 a.m. to 11:37 a.m. executive session for personnel

11:38 a.m. Jeffries made a motion and Logan seconded to go out of executive session. . Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none vote no. Motion carried.

Jeffries made a motion and Lancaster seconded to review the personnel evaluation with the appointed officials. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none vote no. Motion carried.

10. JUVENILE DIVERSION DIRECTOR TROY CHANDLER DISCUSS AND APPROVE REQUEST FOR NEW HIRE: Juvenile Director Troy Chandler was present and Logan stated that the juvenile diversion committee met to review the request for the half-time clerical position. The committee recommends to approve the request. Lancaster made a motion and Logan seconded to approve the half-time clerical position. These dollars have been budgeted for. Discussion was held on who oversees this program. Mr. Chandler was appointed as the department head so he reports the board of supervisors. Mr. Chandler reported that the contract with Howard County is going well. They pay the same cost per juvenile that Hall County pays. The vote on the motion to approve the request for a half-time secretary was taken. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none vote no. Motion carried.

9 REGISTER OF DEEDS: Register of Deeds Kathy Baasch stated that some of the old records from September 1952 to 1975 have not been microfilmed and there are no security rolls. She expressed concern that if there was a disaster the records would not be backed up on microfilm and she is requesting to microfilm these 290 books. She has called various companies to do the microfilming and has three informal bids. She does not want to let the books leave the office. The bid from Fontaine Company in Red Cloud, Nebraska was \$19,800.40 and they will do the work on site. She stated she



could use the dollars she has in equipment acquisition for part of the cost but would need additional funds. Logan made a motion and Jeffries seconded to approve the request from Kathy Baasch, Register of Deeds to proceed with the microfilm project. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none vote no. Motion carried.

**PUBLIC PARTICIPATION** Chairman Hartman called for public participation and Louise Miller, 1104 West Charles questioned why tax payers have to pay attorney fees for illegal immigrants and why public defender to defend them. She requested an attorney general's opinion but has not received one. She also stated that the South Locust project should have gone to a vote of the people. Arnold stated that the Attorney General is only there in an advisory position for the county board. He suggested contacting our state senator.

**14 DISCUSS & APPROVE REVISED VENDING MACHINE CONTRACT:** The contract has been revised to eliminate two vending machines because they have not been used. Logan made a motion and Jeffries seconded to approve the vending machine contract. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none vote no. Motion carried.

**15. APPROVE CLAIMS:** Claim numbers 00110001 and 00110003 were held for clarification and the board received information to answer their questions. Claim # 00110002 for Crane Meadow's grant funds in the amount of \$39,827.00 and claim #00110004 for Mid Plains Center's grant funds were presented for the board's approval. Logan made a motion and Lancaster seconded to approve the claims as received. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none vote no. Motion carried.

**16 ACCEPT RESIGNATION FROM BOARD OF ADJUSTMENT MEMBER:** The resignation from Ron Rockwell as a member of the board of adjustment was received. Jeffries made a motion and Lancaster seconded to accept the resignation. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none vote no. Motion carried. This will be discussed later to decide if the board wants to advertise the position.

**BOARD ASSISTANT'S REPORT:** Stacey Ruzicka reported that the computer committee meeting was cancelled and will be the 22<sup>nd</sup> at 8:00 a.m. County government day will be Monday, November 27<sup>th</sup>. She reminded the board members that the December board meetings will be December 5<sup>th</sup> and the 19<sup>th</sup>. She reminded the board members of the NACO convention and the NIRMA luncheon meeting. She stated that the vending machines that are being removed from the county attorney building and the road department can be replaced by smaller snack boxes.

**BOARD MEMBERS REPORTS:** Logan – He attended the merit commission meeting all day Friday and Monday.

Jeffries – He attended the extension board meeting and they will be having a Christmas dinner December 7<sup>th</sup>. He also attended the reuse committee meeting.

Lancaster – She reported that the YWCA will be vacating part of building at 304 West Third and Senior Citizens is interested taking over the space that is being vacated but there are other interested parties. One - R school hosted a breakfast that she attended. The Head Start review started at 8:00 this morning and they will meet each morning. They will also attend a meeting at 2:00 p.m. this afternoon.

Arnold – He attended the juvenile diversion committee meeting, an emergency planning meeting and the CASA meeting.

Humiston - He attended the corrections steering committee meeting.

Landis – She reported that the historical committee for CAAP met to discuss preserving the history at CAAP. Landis stated they have some good ideas they will be taking some aerial photos before the bomb lines are torn down. They would also like to establish a history house in one of the old homes. Landis stated she would like to see a county supervisor continues with this project. She also stated that there will be some expenses for the photos and she would like to know if these costs could be paid from the reuse line item. This matter will be placed on the agenda for the next meeting for further discussion. She also asked if Pam Lancaster would serve on the historical committee. She also reported that the safety committee will pay for the flu shots for the county employees when the serum is available. The employees will be notified as soon as it is available.

NEW OR UNFINISHED BUSINESS: Chairman Hartman called for new or unfinished business and no one responded.

Meeting adjourned at 12:09 p.m. The next meeting will be November 28<sup>th</sup> at 9:00 a.m.

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Marla J. Conley Hall County Clerk

Reminder: The county board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 p.m. and Friday at 8:00 a.m.